

N98000000646
 Mike Benz
 Requester's Name
 1234 Airport Rd. - Ste 26
 Address
 Destin, FL 32541
 City/State/Zip Phone #
 No Return

300003365823--5
 -08/21/00--01031--008
 *****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☒ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
 00 AUG 21 PM 4:20
 SECRETARY OF STATE
 TALAHASSEE, FLORIDA

Examiner's Initials *AC 8/29*

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FL submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Tranquillity On the Beach Owners Association, Inc.

2. The mailing address of the corporation is: 4514 E CTY HWY 30A
% Abbott Resorts, Santa Rosa Beach FL 32459

3. Date of incorporation/qualification: _____ Document number: N98000000646

4. The name and address of the current registered agent and office:

Jones, Donald % Abbott Resorts
4514 E County Hwy 30-A
Santa Rosa Beach FL 32459

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Mike Benz
1234 Airport Rd - Ste 226
Destin FL 32541

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Donald Jones Asst. Secy
(Signature of an officer, chairman or vice chairman of the board)

8/4/00
(Date)

DONALD JONES
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Michael O. Benz
(Signature of Registered Agent)

8/4/00
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***

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